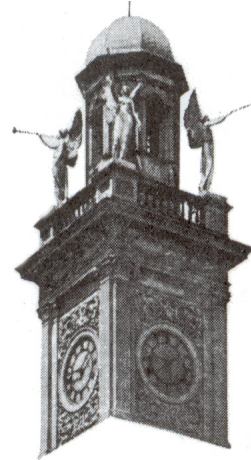


# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

FEBRUARY 11, 2015



## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

### **I. Call to order**

- Pledge of Allegiance

### **II. Amendments**

### **III. Public Speaks**

### **IV. Approve Minutes**

- February 4, 2015 Board Meeting

### **V. Resolution-Discussion and Action**

#### **Finance** (Jean Young)

- Appropriations:
  - Sheriff: VAWA Grant #2014-WF-VA2-8217 and #2013-WF-VA2-8217A-\$80,000.60
  - Sheriff: Shared Radio System fees with Canton City-\$254,359.08
- Budget Transfer:
  - Auditor: \$1,000.00 from Service to Other.
- County Obligations Journal Entry:
  - County Obligations to Job & Family Services: \$104,657.25 Feb. 2015 Mandated share.

## **Discuss and Consider Approval**

### **Job & Family Services** (Jean Young)

- Adopt a resolution to enter into Title XX Medication and Conflict Management Agreement with Coleman Professional Services, Kent, Ohio in the amount of \$17,235.00. Effective February 11, 2015 through September 2016.
- Adopt a resolution to enter into Title XX Family Care Solutions with Coleman Professional Services, Kent, Ohio in the amount of \$63,488.00. Effective February 11, 2015 through September 2016.

### **Dog Warden** (Jean Young)

- Adopt a resolution to transfer one 2007 Ford Ranger from the Dog Warden to the Facilities Department at no charge.

### **Requisition** (Jean Young)

- Commissioners/Obligation: BCWHM Department of Health/Handicapped Children Service-Vendor: Treasurer State of Ohio-\$207,465.42 Fund: General.

### **Non-Encumbered Expenses** (Jean Young)

- Clerk of Courts: Hosting and IT Infrastructure for CJIS-Vendor: Amazon Web Service LLC-\$534.93 Fund: Court Technology-General.
- Commissioners: Office Supplies-Vendor: Staple Advantage-\$383.71 Fund: General.
- Commissioners: BCMH Treatment Expenditures-Vendor: Ohio Department of Health BCMH County billing invoice-\$40,034.58 Fund: General.
- Commissioners: Unemployment Compensation-Vendor: Ohio Department of Job & Family Services-\$11,110.07 Fund: General.
- Facilities: Parking service-Vendor: City of Canton-\$75.00 Fund: General
- Emergency Management-Hazmat: Physicals for Hazmat team-Vendor: Aultworks Occupational Medicine-\$1,132.00 Fund: Disaster Services-Hazmat.
- Job & Family Services: Gasoline for agency vehicles-Vendor: BP-\$99.72 Fund: Public Assistance.
- Sheriff: Travel expense for Kay Wuske in January, 2015-Vendor: Kay Wuske-\$19.04 Fund: Jail Alcohol Program.

### **Travel** (Jean Young)

- One Building Inspection employee seeking \$150.00 to attend Educational and Business Meeting for Credit Hours on May 4-6, 2015 in Cambridge, OH.

- One Emergency Management employee seeking \$230.00 to attend 2015 EMAO Spring Directors Conference on April 15-16, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$184.50 to attend the Annual Conference Committee Meeting on February 12, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$502.05 to attend the PCSAO Execs. Membership Meeting on March 3-4, 2015 in Columbus, OH.
- Two Job & Family Services employees seeking \$479.80 to attend Adobe Photoshop Users Training on March 19, 2015 in Akron, OH.
- One Job & Family Services employee seeking \$127.60 to attend International Personnel Assessment Council (IPAC) and Great Lakes Employment Assessment Network (GLEAN) Spring Training Event on March 9, 2015 in Akron, OH.
- Five Veterans employees seeking \$1,560.00 to attend OSAVSC Spring Conference on March 27-29, 2015 in Dublin, OH.

**Commissioners** (Brant Luther)

- Approve Revised By-Laws of the Stark County Family Services Planning Committee.

**Engineers** (Rick Flory)

- Airport Tension Fabric Salt Building Project – Change Order No. 1
  - The Board is requested to approve and authorize itself to sign change order no. 1 to Miller Builders for final quantity adjustments. The change order also reflects additional cost of concrete footer and limestone base, due to unforeseen unsuitable soil conditions. There are non-performance items for this change order in the amount of \$500.00. The total additions for this change order are \$5,574.50. The original contract amount for this project was \$139,450.00. The adjusted contract amount factoring in the additions and non-performance items is \$144,524.50.
- T-1-2014 642 Long Line Pavement Marking Project – Resolution of Acceptance and authorize payment retainage in full to Dura Mark, Inc. Company
  - The Board is requested to adopt a resolution accepting the work of Dura Mark, Inc. on the T-1-2014 642 Long Line Pavement Marking Project and authorize the payment of the balance of retainage, in full. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the County Engineer to be fully completed, inspected, and approved.
- Right of Entry Agreement – Werner Church Road
  - The Board is requested to approve and authorize itself to sign the right of entry of real property on Parcel 13WD for the improvement of Werner Church Road with Plain Grange, Inc., in the amount of \$1.00 for approximately 0.047 acres, more or less.

- Contracts for Sale & Purchase of Real Property – Fohl St. & Shepler Church Ave.
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, 3WD & 3T for the improvement of Fohl Street & Shepler Church Ave. with Tamara L Drage nka Tamara L Kamph & Darrell R. Kamph in the amount of \$12,250.00 for approximately 0.542 acres, more or less of which 0.203 acres are within the present road occupied.
- Contracts for Sale & Purchase of Real Property – Fohl St. & Shepler Church Ave.
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 4WD & 4T for the improvement of Fohl Street & Shepler Church Ave. with Kenneth W Neff and Roseanne M Neff, husband and wife, in the amount of \$16,500.00 for approximately 0.153 acres, more or less of which 0.069 acres are within the present road occupied.
- Release of storm sewer drainage easement
  - The Board is requested to approve and authorize itself to sign a Release of Easement (Deed) to vacate a drainage easement no longer required for public purposes.

**Regional Planning** (Rick Flory)

- 2015 Homeless Crisis Response Program (HCRP) Grant Agreement
  - The Board is requested to approve and authorize the President of the Board to sign the 2015 Homeless Crisis Response Program / Ohio Development Services Agency Grant Agreement S-L-14-1DI-2. It further authorizes its President or its designee to sign all related paperwork pursuant to the purposes of this Grant as needed.

**Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.
  - Dolgen Midwest LLC dba Dollar General Store #15303  
11186 Cleveland Ave. NW, Lake Twp., Uniontown, OH 44685

**EMA** (Rick Flory)

- New Fund
  - FY 14 State Homeland Security Grant Program (SHSGP)

**Sheriff** (Rick Flory)

- New Fund
  - Fees for Sexual Offender Registration

**Commissioners** (Rick Flory)

- County Office Building – Bob Gibbs office space lease amendment.
  - The Board is requested to approve and authorize the County Administrator to sign the District Office Lease Amendment and District Office Lease Attachment to extend the lease for two years beginning January 3, 2015 through January 2, 2017. The base unit price of \$5.86 per square foot per year will remain unchanged.

**VI. Commissioners Comments and Questions**

**VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

### A.M.

| DAY  | DATE | TIME  | LOCATION           | STAFF | DESCRIPTION  |
|------|------|-------|--------------------|-------|--|
| MON  | 2/16 |       |                    |       | Holiday All Offices Closed   |
| TUES | 2/17 | 10:00 | 2 <sup>nd</sup> FL |       | Work Session-Presentation from the Stark County<br>Convention and Visitor's Bureau |
|      |      | 2:00  | 2 <sup>nd</sup> FL | JY    | Bid 2833 Electronic Monitoring   |
| WED  | 2/18 | 1:30  | 2 <sup>nd</sup> FL |       | Commissioners Board Meeting  |